

United States v. Andrade

Defendant's Reply to Government's Sentencing Memorandum

ATTACHMENT-3

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FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) Request case be closed

Date: 05/29/2015

From: HOUSTON

HO-CCRA

Contact: Daniel K. Smith, [REDACTED]

Approved By: SSRA Gregory R. Brown

Drafted By: Daniel K. Smith

Case ID #: 318B-HO-2814378 (U) Rowland Marcus Andrade, dba
Biogreen International Inc.,
Global Algae Royalties Inc.;
High Yield Investment Fraud

Synopsis: (U) Request case be closed

Full Investigation Initiated: 04/15/2013

Details:

On 05/28/2015, SA Smith spoke to AUSA Robert Thorpe who confirmed that he declined prosecution on captioned case. On 05/28/2015, SA Smith spoke to Texas State Securities Board (TSSB) Attorney and Investigator Angela Cole who advised she would not be pursuing state prosecution of captioned case. Cole advised that she had initiated a new investigation of Rowland Marcus Andrade related to a scheme involving virtual currency. Several of the victims in the new investigation are in the United States, unlike the majority of the victims in captioned case being in Canada. The victims from captioned case could be included in some manner in the new case but that will be decided at a later date. Cole will retain many of the records gathered in captioned investigation with the knowledge and authorization of AUSA Thorpe. There are no outstanding leads and no 1B evidence.

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